



City of Appleton

100 North Appleton Street
Appleton, WI 54911-4799
www.appleton.org

Meeting Agenda Fox Cities Transit Commission

Wednesday, July 12, 2017

3:00 PM

Council Chambers, 6th Floor

1. Call meeting to order

2. Roll call of membership

3. Approval of minutes from previous meeting

[17-1038](#) Approval of Minutes from previous meeting

Attachments: [Revised MeetingMinutes 04-26-17.pdf](#)

4. **Public Hearings/Apearances**

[17-1039](#) Public Participation on Agenda Items

5. **Action Items**

[17-1040](#) Approval of Payments

Attachments: [2017 April check register.pdf](#)
[2017 April P-card statement.pdf](#)
[2017 May check register.pdf](#)
[2017 May P-card statement.pdf](#)

[17-1041](#) New Hope Temporary Six Month Extension

Attachments: [FCTC 2017 New Hope Extension.pdf](#)
[2017 New Hope Extension.pdf](#)
[2012 New Hope Contract.pdf](#)

[17-1042](#) Outagamie County Emergency Management Letter of Agreement

Attachments: [Outagamie County Emergency Management Letter of Agreement 2017.pdf](#)

[17-1043](#) Resolution Submitted to Appleton Common Council by Alderperson
Referred to Committee of Jurisdiction - #13-R-17

Attachments: [Resolution #13-R-17.pdf](#)

6. Information Items

[17-1045](#) Valley Transit 2016 Audit

Attachments: [2016-Financial Statements-2016 Appleton Valley Transit-ML-06122017.pdf](#)
[2016-Financial Statements-2016 Appleton Valley Transit-FS-06122017.pdf](#)

[17-1046](#) April & May Financials

Attachments: [2017 April Monthly Income Statement.pdf](#)
[2017 April Monthly Income Statement PT.pdf](#)
[2017 May Monthly Income Statement.pdf](#)
[2017 May Monthly Income Statement PT.pdf](#)

[17-1047](#) April & May Ridership and Revenue

Attachments: [May Ridership and Revenue.pdf](#)
[2017 May Comp Ridership by Route.pdf](#)
[2017 May PM by Route.pdf](#)

[17-1048](#) Route 9 Link/Trolley Update

Attachments: [Trolley Map.pdf](#)

[17-1049](#) Table of Organization Update

Attachments: [VT Table of Organization Update June 2017.pdf](#)

[17-1050](#) Bus Washer Refurbish

Attachments: [Bus Washer Refurbish.pdf](#)

[17-1051](#) Pending Items

Attachments: [Pending Items.xls](#)

7. Adjournment